

Company No: 13156613

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NHF HOLDINGS LTD  
(Company)

On 21 August 2023 the following resolutions were duly passed in accordance with Section 281 and Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. RE-DESIGNATION OF SHARES

THAT, subject to the passing of resolution numbered 2, 5 A Ordinary shares of £1.00 each in the capital of the Company be re-designated into 5 D Ordinary shares of £1.00 each in the capital of the Company, each having the rights attaching to them as set out in the Company's articles of association.

SPECIAL RESOLUTION

2. NEW ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed: .....  
DocuSigned by:  
*Benjamin Arnold*  
EB59F939472E4C9...  
Director